

## Alfred X Leong

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**From:** Daniel Lado  
**Sent:** Wednesday, March 01, 2017 11:12 AM  
**To:** Alfred X Leong  
**Subject:** FW: Follow-up Bhansali 2059833141

**Classification:** INTERNAL

Please upload.

### Daniel Lado

PRIVATE BANK MORTGAGE CONSULTANT | HSBC Bank USA, NA  
452 5th Ave. 5th Fl., New York, NY 10018  
NMLS#410079

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Phone. 212-525-5613  
Email. [daniel.lado@us.hsbc.com](mailto:daniel.lado@us.hsbc.com)

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**From:** Lizette X Lara  
**Sent:** Tuesday, February 28, 2017 11:22 AM  
**To:** Daniel Lado <daniel.lado@us.hsbc.com>  
**Subject:** RE: Follow-up Bhansali 2059833141

Does this help?

MIHIR BHANSALI 017-80-4199  
System: TDA Account: '6374 Rel: R \*NOTE\*  
MIHIR/BHANSALI/ RAKHI/BHANSALI/

23 PARK AVE APT 2A  
NEW YORK NY 10016-3871

CTRY:US

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Subject .Note Created.  
WARN 02/27/17 17:14  
READ NOTE BEFORE SERVICING ACCOUNT (9999)  
THIS IS A PB COLLATERAL FOR TMS LOAN. DO NOT RELEASE WITHOUT AUTHORIZATION F  
ROM CACG COLLATERAL (EMAIL ADDRESS) AND OR (PETER J KOCH 212-525-7968 OR MARI  
A FUCCI 212-525-8676)

Best regards,

**Lizette Lara**  
**Vice President**  
**Client Service Executive**

HSBC Private Bank, 452 Fifth Avenue, 6<sup>th</sup> Floor, New York, NY 10018  
Tel 212- 525-3665 | Fax 646-366-7067 | Email [lizette.x.lara@hsbcpcb.com](mailto:lizette.x.lara@hsbcpcb.com)  
[www.hsbcprivatebank.com](http://www.hsbcprivatebank.com)



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**From:** Daniel Lado  
**Sent:** Tuesday, February 28, 2017 9:43 AM  
**To:** Lizette X Lara <[lizette.x.lara@hsbcpcb.com](mailto:lizette.x.lara@hsbcpcb.com)>  
**Subject:** RE: Follow-up Bhansali 2059833141

Got but do you have a screen shot that \$50K was actually restrained. The amount below is over \$1MM and PHH will ask to see the \$50K.

Thank you

**Daniel Lado**  
PRIVATE BANK MORTGAGE CONSULTANT | HSBC Bank USA, NA  
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NMLS#410079

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Phone. 212-525-5613  
Email. [daniel.lado@us.hsbc.com](mailto:daniel.lado@us.hsbc.com)

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**From:** Lizette X Lara  
**Sent:** Tuesday, February 28, 2017 9:38 AM  
**To:** Daniel Lado <[daniel.lado@us.hsbc.com](mailto:daniel.lado@us.hsbc.com)>  
**Subject:** RE: Follow-up Bhansali 2059833141

Dan,

The screen shot below shows the "R" & "A" for retrain and assigned on the account.

```
MIHIR BHANSALI
SYSTEM: TDA ACCOUNT: 6374 REL: R *NOT

MIHIR/BHANSALI/ RAKHI/BHANSALI/
23 PARK AVE APT 2A
NEW YORK NY 10016-3871

UBL 0.00 ALC R A C DOP 11/02/07 RS
CHN 0 CHA 0.00 AHA 0.00
UPC 0.00 UNC 0.00
BAL 1,051,082.44 ABL 1,051,082.44
DF1 0.00 DF2 0.00
PEN 0.00 UPI 0.00
IAP 17.34 IAV 0.00
FWY 0.00 TRF 000000000 INT C912
```

Best regards,

**Lizette Lara**  
**Vice President**

**Client Service Executive**

HSBC Private Bank, 452 Fifth Avenue, 6<sup>th</sup> Floor, New York, NY 10018  
Tel 212- 525-3665 | Fax 646-366-7067 | Email [lizette.x.lara@hsbcpb.com](mailto:lizette.x.lara@hsbcpb.com)  
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**From:** Daniel Lado

**Sent:** Tuesday, February 28, 2017 9:36 AM

**To:** Jasper X Wong <[jasper.x.wong@hsbcpb.com](mailto:jasper.x.wong@hsbcpb.com)>

**Cc:** Andrew J Passeri <[andrew.j.passeri@hsbcpb.com](mailto:andrew.j.passeri@hsbcpb.com)>; Lizette X Lara <[lizette.x.lara@hsbcpb.com](mailto:lizette.x.lara@hsbcpb.com)>

**Subject:** RE: Follow-up Bhansali 2059833141

Guys,

Is the \$50K blocked. I can't tell based on this screen shot.

Thank you

**Daniel Lado**

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Phone. 212-525-5613  
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**From:** Jasper X Wong

**Sent:** Monday, February 27, 2017 5:21 PM

**To:** Daniel Lado <[daniel.lado@us.hsbc.com](mailto:daniel.lado@us.hsbc.com)>

**Cc:** Andrew J Passeri <[andrew.j.passeri@hsbcpb.com](mailto:andrew.j.passeri@hsbcpb.com)>; Lizette X Lara <[lizette.x.lara@hsbcpb.com](mailto:lizette.x.lara@hsbcpb.com)>

**Subject:** Follow-up Bhansali 2059833141

Hi Dan,

Here's the restraint.

CIF141P

CUSTOMER INFORMATION FILE

GO TO:     

ACCOUNT SUMMARY - OPEN

MIHIR BHANSALI

SYSTEM: TDA ACCOUNT:

6374 REL: R

\*NO

MIHIR/BHANSALI/

RAKHI/BHANSALI/

23 PARK AVE APT 2A

NEW YORK NY 10016-3871

|     |   |              |      |       |                   |
|-----|---|--------------|------|-------|-------------------|
| UBL |   | 0.00         | ALC  | R A C | DOP 11/02/07      |
| CHN | 0 | CHA          | 0.00 | AHA   | 0.00              |
| UPC |   | 0.00         |      | UNC   | 0.00              |
| BAL |   | 1,051,082.44 |      | ABL   | 1,051,082.44      |
| DF1 |   | 0.00         |      | DF2   | 0.00              |
| PEN |   | 0.00         |      | UPI   | 0.00              |
| IAP |   | 13.02        |      | IAV   | 0.00              |
| FWY |   | 0.00         |      | TRF   | 000000000 INT C91 |

Regards,

Jasper Wong

Vice President | HSBC Private Bank

452 Fifth Avenue, 6th Floor, New York, NY 10018

Tel +1 212 525 8572 | Fax +1 646 366 7067

Email [jasper.x.wong@hsbcpb.com](mailto:jasper.x.wong@hsbcpb.com)



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**From:** Daniel Lado

**Sent:** Monday, February 27, 2017 3:12 PM

**To:** Jasper X Wong <[jasper.x.wong@hsbcpb.com](mailto:jasper.x.wong@hsbcpb.com)>

**Subject:** RE: Hello Again and Follow-up Bhansali 2059833141

Jasper,

Are the side collateral funds in yet? Let me know when you have them blocked.

Thank you

**Daniel Lado**

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